



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
(808) 768-3710 • FAX: (808) 768-3711 • www.honolulu.gov/nco

REGULAR MEETING AGENDA

Tuesday, January 26, 2016, 7:00 p.m.

Makiki Christian Church

829 Pensacola Street

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers shall keep their comments to under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (6) of this nine (9)-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

Social Media: When posting content about this meeting online, please use hashtag #NB11.

1. **Call to Order:** Chair Aaron Landry
 - 1.1 Roll call: Aaron Landry, Chair; Larry Hurst, First Vice Chair; Duane Komine, Second Vice Chair; Ryan Tam, Treasurer; William Ammons; Roy Bumgarner; Rodney Chang; Michael Zehner
2. **Public Safety Reports**
 - 2.1 Honolulu Fire Department (HFD)
 - 2.2 Honolulu Police Department (HPD)
3. **Three Absences Letter for Duane Komine**
 - 3.1 Consideration of Duane Komine's request to remain on the Ala Moana-Kaka'ako Neighborhood Board after three absences (Neighborhood Plan §2-14-106)
4. **Filling of Vacancy in Subdistrict 1** (Proof of residency required, Oath of Office as needed)
 - 4.1 Official boundary description: "Beginning at the junction of King Street and Kalākaua Avenue, southeast along Kalākaua Avenue to Kapi'olani Boulevard, thence west along Kapi'olani Boulevard to Ke'eaumoku Street, thence northeast along Ke'eaumoku Street to King Street, thence southeast along King Street to Kalākaua Avenue."
5. **Residents' and Community Concerns**
6. **Committee Reports**
 - 6.1 Health and Public Safety: Larry Hurst
 - 6.1.1 Citizen Patrols Report
 - 6.2 Community Relations: Duane Komine, Ryan Tam, Larry Hurst, William Ammons
 - 6.3 Hawaii Community Development Authority (HCDA): Rodney Chang, Lindsey Doi
 - 6.4 Legislation: Michael Zehner
 - 6.5 Parks and Water: Ryan Tam
 - 6.5.1 Board of Water Supply (BWS) Report
 - 6.6 Transportation: Aaron Landry, Ryan Tam
 - 6.6.1 Honolulu Authority for Rapid Transportation (HART) Report: Pat Lee
 - 6.7 Homelessness: William Ammons, Rodney Chang, Ryan Tam, Duane Komine
7. **Reports of Members' Attendance at Other Meetings**
8. **Elected Officials**
 - 8.1 Mayor Kirk Caldwell's Representative: Noelle Wright, Mayor's Office of Economic Development (OED)
 - 8.2 Councilmember Carol Fukunaga

- 8.3 Councilmember Ann Kobayashi; James Larson, staff
- 8.4 Councilmember Trevor Ozawa; Francis Choe, staff
- 8.5 State Representative Tom Brower
- 8.6 State Representative Scott Saiki; Kay Yasufuku Tam, staff
- 8.7 State Senator Suzanne Chun Oakland
- 8.8 State Senator Brickwood Galuteria; Raytan Vares, staff
- 8.9 Governor David Ige's Representative

9. Presentations (Five minutes each)

- 9.1 Office of U.S. Senator Brian Schatz: Introduction of outreach team and constituent services; acceptance of any requests for information regarding federal issues from the neighborhood
- 9.2 Howard Hughes / Ward Village: Construction update and infrastructure improvements near Kamake'e and Auahi streets

10. Moped Noise Legislation

- 10.1 Consideration of support of moped noise-related state legislation intended to assist enforcement as drafted by the Moped Noise Mitigation Working Group. Members of the Moped Noise Mitigation Working Group include representatives from numerous neighborhood boards, elected officials, HPD and other neighbors and interested parties.

11. Board Administration

- 11.1 Approval of the November 27, 2015 Regular Meeting Minutes
- 11.2 Treasurer's Report – Treasurer Ryan Tam

12. Notice of Upcoming Events

- 12.1 Citizen Patrols: Mondays and Tuesdays, 7:00 p.m. at Sheridan Park
- 12.2 Public Hearing, Honolulu Liquor Commission, regarding Agu Ramen and others: Thursday, February 18, 2016, 4:00 p.m. at the Pacific Park Plaza, floor six located at 711 Kapi'olani Boulevard

13. Announcements

- 13.1 The next regular meeting of the Ala Moana-Kaka'ako Neighborhood Board is scheduled for Tuesday, February 23, 2016, 7:00 p.m. at Makiki Christian Church located at 829 Pensacola Street
- 13.2 No loitering on Makiki Christian Church grounds after 9:00 p.m.

14. Adjournment

Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board Meetings are on 'Ōlelo 49 on the first and third Thursdays at 8:00 a.m. and every second Sunday at 6:00 p.m. (Exception: the broadcast for February 4, 2016 has been moved to 6:30 a.m.)

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.